

OFFICIAL BOARD MINUTES FOR February 21, 2008

Members Present: Kay Lindgren, President
Rebecca Grandpre, Vice President
Ginger Johnson, Member
Mel Harrington, Member
Jerry Pier, Lay Member

Members Absent: Steven Lindquist, Secretary/Treasurer

Others Present: Carol Tellinghuisen, Executive Secretary
Paula Spargur, Executive Assistant
Ashley Johnson, Executive Assistant
Kirsten Jasper, Assistant Attorney General
Jennifer Gray, Board Liaison, SD NASW

President Lindgren called the meeting to order at 11:05AM CT. Lindgren called for corrections or additions to the agenda.

Corrections or additions to the agenda: Lindgren requested to add the ASWB Spring Education meeting to the agenda. Jasper requested to add rescheduling the administrative hearing.

Approval of the minutes from December 11, 2007: Grandpre moved and Johnson seconded to approve the minutes from December 11, 2007. Motion carried by unanimous vote.

FY Financial Update: Spargur reported fiscal year to date figures as of January 31, 2008: revenue of \$78,794.70, expenses of \$49,852.52 and cash balance of \$67,936.25.

Complaints/Investigations Update: Pier moved and Harrington seconded to enter executive session at 11:11AM to discuss complaints/investigations and CSW-PIP contract/applicant approvals. Motion carried by unanimous vote. Gray exited the meeting. Johnson moved and Pier seconded to exit executive session at 11:24AM. Motion carried by unanimous vote. Gray rejoined the meeting.

#237-Harrington advised the complaint is pending.

CSW-PIP Contract and Applicant Approvals:

Crabtree, E.: Harrington moved and Grandpre seconded to approve supervision beginning January 2, 2008. Motion carried by unanimous vote.

Jenson, L.: Harrington moved and Grandpre seconded to approve supervision beginning February 19, 2008. Motion carried by unanimous vote.

Olsen, E.: Harrington moved and Grandpre seconded to approve supervision beginning January 10, 2008. Motion carried by unanimous vote.

Weber, D.: Harrington moved and Grandpre seconded to approve supervision beginning January 14, 2008. Motion carried by unanimous vote.

Huyck, C.: Johnson moved and Grandpre seconded to approve for licensure. Motion carried by unanimous vote.

Criminal Background Checks: The board discussed the need for criminal background checks on applicants. Grandpre moved and Pier seconded to approach the Governor's office to start a task force on background checks. Grandpre moved and Johnson seconded to amend the motion to include notification to other state boards that we are starting a task force. Motion carried by unanimous vote.

E-therapy: The board discussed on-line therapy. Ohio has a draft rule under consideration addressing on-line therapy. The board will not be proposing any regulations at this time.

Training for CSW-PIP's who are supervising CSW's toward their PIP licensure: ASWB convened a Task Force to look at supervision for purposes of licensure/registration. They will be presenting their finalized document at the Spring Education Meeting in May focusing on the qualifications of the supervisor and the content of the supervision. The board will review the document upon completion and determine if we will implement any of the suggested guidelines for supervision.

Complaint Process: Harrington advised the board of the difficulties in obtaining information on complaints when notified by the military of an adverse action against a licensee.

Contract renewal executive secretary: Tellinghuisen requested to renew the contract with an increase of \$230 per month. Harrington moved and Pier seconded to approve the contract with the \$230 per month increase. Motion carried by unanimous vote.

ASWB-Spring Education Meeting-May 15-18, Whitefish, MT: Grandpre moved and Pier seconded to authorize up to two Board members and/or staff to attend. Motion carried by unanimous vote.

Administrative Hearing: Jasper will check with the Hearing Examiners Office and notify the board of the date and time of the rescheduled hearing.

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Schedule next meeting: The next meeting is scheduled for April 1, 2008. Johnson moved and Pier seconded to adjourn the meeting at 1:50 PM. Motion carried by unanimous vote.

Respectfully submitted,

Steven Lindquist, CSW-PIP
Secretary/Treasurer